Pendleton County Project Development Board

January 21, 2009

Members present: Henry Bertram, Billy Hatfield, Gary Veirs, Mike Redden, Doug Wright, and Robert McGinnis.

Others present: Ronnie McCall, Chris Greene, Kenny Davis and Wes Davis.

Chairman Henry Bertram called the January meeting of the Pendleton County Project Development Board to order.

Mike Redden made a motion to approve the agenda, seconded by Doug Wright. Motion carried.

On a motion by Billy Hatfield, seconded by Robert McGinnis to approve the minutes from the December 17, 2008 meeting. Motion carried.

Kenny Davis of Codell updated the Pendleton County Project Development Board that internal metal studding is almost complete in the Justice Center. It was also reported the roofing crew has not been able to work much over the past couple of weeks due to poor weather conditions. Mr. Davis also reported there may be an issue with gap between the slab and gravel/fill in the back part of the building.

On a motion by Robert McGinnis, seconded by Billy Hatfield to approve $1,000.00 for change order DPR-15, this will provide a casing in four of the geo thermal wells. Motion carried, upon AOC approval.

Doug Wright made a motion, seconded by Billy Hatfield to change from blacktop to concrete pavement for the Pendleton County Justice Center upon negation with Quest Paving, Executive Committee to negotiate with Quest Paving. Motion carried.

Motion by Mike Redden, second by Billy Hatfield to approve $4,500.00 to enclosed the Justice Center. Motion carried. This will allow work to continue and will make heating the building possible. This was a follow up an e-mail sent out last week.

Billy Hatfield made a motion to approve payment of requisition number 17A (see attached). Motion carried. AOC has already approved these bills.

On a motion by Billy Hatfield, seconded by Doug Wright to adjourn meeting, will meeting again on February 18, 2009 at 1:30 pm in the Grand Jury Room at the Pendleton County Courthouse. Motion carried.

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Chairman   Secretary

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Date   Date